#### § 104.62

The Special Master shall take appropriate steps to inform potential claimants of section 405(c)(3)(B) of the Act.

(b) *Pending actions.* Claimants who have filed a civil action or who are a party to such an action as described in paragraph (a) of this section may not file a claim with the Special Master unless they withdraw from such action not later than March 21, 2002.

[66 FR 66282, Dec. 21, 2001, as amended at 67 FR 11246, Mar. 13, 2002]

#### § 104.62 Time limit on filing claims.

In accordance with the Act, no claim may be filed under this part after December 22, 2003.

#### § 104.63 Subrogation.

Compensation under this Fund does not constitute the recovery of tort damages against a third party nor the settlement of a third party action, and the United States shall be subrogated to all potential claims against third party tortfeasors of any victim receiving compensation from the Fund. For that reason, no person or entity having paid other benefits or compensation to or on behalf of a victim shall have any right of recovery, whether through subrogation or otherwise, against the compensation paid by the Fund.

### Subpart G—Measures to Protect the Integrity of the Compensation Program

## § 104.71 Procedures to prevent and detect fraud.

- (a) Review of claims. For the purpose of detecting and preventing the payment of fraudulent claims and for the purpose of assuring accurate and appropriate payments to eligible claimants, the Special Master shall implement procedures to:
- (1) Verify, authenticate, and audit claims;
- (2) Analyze claim submissions to detect inconsistencies, irregularities, duplication, and multiple claimants; and
- (3) Ensure the quality control of claims review procedures.
- (b) *Quality control*. The Special Master shall institute periodic quality control audits designed to evaluate the accuracy of submissions and the accuracy

of payments, subject to the oversight of the Inspector General of the Department of Justice.

(c) False or fraudulent claims. The Special Master shall refer all evidence of false or fraudulent claims to appropriate law enforcement authorities.

# PART 105—SECURITY RISK ASSESSMENTS

#### Subpart A [Reserved]

## Subpart B—Aviation Training for Aliens and Other Designated Individuals

Sec.

105.10 Definitions, purpose, and scope.

- 105.11 Individuals not requiring a security risk assessment.
- 105.12 Notification for candidates eligible for expedited processing.
- 105.13 Notification for candidates not eligible for expedited processing.
- 105.14 Risk assessment for candidates.

AUTHORITY: Section 113 of Pub. L. 107-71, 115 Stat. 622 (49 U.S.C. 44939).

SOURCE: Order No. 2656–2003, 68 FR 7318, February 13, 2003, unless otherwise noted.

#### Subpart A [Reserved]

#### Subpart B—Aviation Training for Aliens and Other Designated Individuals

## § 105.10 Definitions, purpose, and scope.

(a) Definitions.

ATSA means the Aviation and Transportation Security Act, Public Law 107-71.

Candidate means any person who is an alien as defined in section 101(a)(3) of the Immigration and Nationality Act, 8 U.S.C. 1101(a)(3), or a person specified by the Under Secretary of Transportation for Security, who seeks training in the operation of an aircraft with a maximum certificated takeoff weight of 12,500 pounds or more from a Provider.

Certificates with ratings recognized by the United States means a valid pilot or flight engineer certificate with ratings issued by the United States, or a valid foreign pilot or flight engineer license issued by a member of the Assembly of